

**ROSELLE PUBLIC LIBRARY DISTRICT
AGENDA FOR PUBLIC HEARING
BUDGET & APPROPRIATIONS
FOR FISCAL YEAR 2017/2018
SEPTEMBER 13, 2017
7:00 P.M.**

- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comment and Questions Regarding the Budget and Appropriations for Fiscal Year 2017/2018

- IV. Adjourn

**AGENDA FOR THE ROSELLE PUBLIC LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 13, 2017, AT 7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda Action
- IV. Public Comment
- V. Consent Agenda Action
 - A. Secretary's Report
 - 1. Minutes from the Regular Board of Trustees Meeting 8/9/17
 - 2. Minutes from the Special Board of Trustees Meeting 8/16/17
 - B. Approval of Expenditure Warrants
 - 1. Bill List for 8/16/17 in the Amount of \$2,499.26 (in packet)
 - 2. Bill List for 8/31/17 in the Amount of \$15,175.81 (in packet)
 - 3. Bill List for 8/31/17(a) in the Amount of \$5,188.76 (in packet)
 - 4. Bill List for Electronic Funds Transfer to IMRF Dated 8/31/17 in the Amount of \$13,428.48 (in packet)
 - 5. Bill List for 9/13/17 in the Amount of \$41,026.42 (in packet)
 - 6. Payroll for 9/15/17 and 9/29/17
 - 7. Bill List for 9/13/17(a)
 - C. Committee Reports
 - 1. Budget – Minutes Dated 8/16/17
 - 2. Public Relations – No Report
 - 3. Policy – Minutes Dated 8/16/17
 - 4. Personnel & Salary – No Report
 - 5. Building – No Report
 - 6. Planning – Minutes Dated 8/16/17
 - 7. Audit – No Report
 - 8. Finance – Minutes Dated 8/16/17
- VI. Treasurer's Report
- VII. Correspondence
- VIII. Executive Director's Report
- IX. President's Report
 - Trustee's Report
- X. Friends of the Library Report
- XI. RAILS Report
- XII. Roselle Public Library Foundation Report
- XIII. Unfinished Business

- XIV. New Business
 - A. Adopt Ordinance 2017-4, Final Budget and Appropriation Ordinance for Fiscal Year 2017/2018 Action
 - B. Approve Certified Estimate of Revenue by Source Action
 - C. Approve Statement of Cash Receipts and Disbursements for July 1, 2016, through June 30, 2017 Action
 - D. Approve Revised Meeting Room Policy for Library Policy Manual Action
 - E. Approve Removal of Meeting Room Applications from Library Policy Manual Action
 - F. Guest Cost Inclusion for Holiday Dinner on 12/8/17 Action

Agenda for September 20, 2017 Committee of the Whole Meeting

- A. Finance Committee of the Whole Meeting
 - 1. Resolution No. 2017-3, for PMA Financial as Investment Advisor
 - 2. PMA Terms and Conditions
- B. Budget Committee of the Whole Meeting
 - 1. Draft Ordinance Levying and Assessing Taxes
 - 2. Draft Annual Report Brochure
 - 3. Medical Renewal
- C. Policy Committee of the Whole Meeting
 - Employee Benefits Group Medical, Dental and Life
- D. Planning Committee of the Whole Meeting
 - Strategic Plan SOAR Analysis: Strengths, Opportunities, Aspirations, and Results
- E. Personnel and Salary Committee of the Whole Meeting
 - 1. Salary and Benefits Surveys from LACONI and Management Association
 - 2. Deletion of Temporary Page Job Description
 - 3. Deletion of Temporary Clerk Job Description
 - 4. Deletion of Temporary Librarian/Assistant Job Description
- XV. Citizen Comments/Questions
- XVI. Adjourn